

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.nursing.ok.gov
405-962-1800
FY 2017

2.2

First Special Meeting

8:30 A.M. August 10, 2016

Location:
Board Room at the Offices of the
Oklahoma State Board of Medical Licensure and Supervision
101 N.E. 51st Street
Oklahoma City, Oklahoma 73105

The Oklahoma Board of Nursing held its first special meeting of FY 2017 on August 10, 2016, which was convened at 8:30 AM and called to order at 8:45 AM upon a quorum being declared and the session qualified to conduct its business. Notice of the meeting was filed with the Secretary of State's Office on August 5, 2016. Notice/agenda was posted outside the meeting room at the Oklahoma State Board of Medical Licensure and Supervision, 101 N.E. 51st Street, Oklahoma City, Oklahoma, and on the Oklahoma Board of Nursing website. A notice/agenda was also posted on the Cameron Building front entrance at 2915 N. Classen Blvd., Oklahoma City, as well as the Board office, 2915 N. Classen Blvd., Suite 524, on August 8, 2016, at 11:00 AM, and not less than one hour prior to the meeting.

Members present: Susan Jones, PhD, APRN-CNS, President
Lynda Korvick, PhD, RN, Vice-President
E. Sandi Cooksey, LPN, Secretary-Treasurer
Marla Ellis, Public Member
Liz Klingensmith, MS, RN
Mandy Nelson, MS, APRN-CNS
Carmen Nickel, MS, RN
Keith Oehlert, Public Member

Members absent: Jana Martin, MS, RN, CNE
Rena Sexton, LPN
Marilyn Turvey, BS, LPN

Staff Present: Kim Glazier, M. Ed., RN, Executive Director
Jackye Ward, MS, RN, NEA-BC, Deputy Director of Regulatory Services
Lisa Griffiths, MS, RN, Director of Investigative Division
Starla Griffith, MS, RN, Nurse Investigator
Sandra Ellis, CPM, Executive Asst.

Legal Counsel Present: Karl Kramer, Attorney-at-Law, Asst. Attorney General
Debbie McKinney, Attorney-at-Law
Sue Wycoff, Attorney-at-Law

Court Reporter: Word for Word Reporting, LLC: Jessica Weathington, CSR

1.0 Call to Order

1.1 Call to Order

The President called the meeting to Order.

2.0 Roll Call and Quorum

2.1 Roll Call and Declaration of a Quorum

The Secretary called the roll; the President declared a quorum present and the session qualified to conduct its business.

3.0 Hearings

On any of the individual proceedings listed below with a specific hearing date listed, if for any reason a hearing is not completed due to the failure of the Respondent to appear or for other reasons warranting emergency action, and the Board finds that the public health, safety or welfare imperatively requires emergency action, the Board may take such emergency action as it deems necessary in order to protect the health, safety or welfare of the public including emergency suspension pursuant to 75 O.S. §§ 314.C. 2 and 314.1 and OAC 485:10-11-2(b)(14).

At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq., and 309(D)) and 25 O.S. §§ 307(B)(8) and 311(B)(2) of the Oklahoma Open Meeting Act, in each of the following individual proceedings:

- 3.082.17 Unruh, Kacye Lyn Swinney Brito Swinney Hinkie, RN
The Board will consider approval of motions to conduct part of the above listed hearing in executive session to hear evidence and argument regarding information protected by confidentiality requirements of state or federal law pursuant to 25 O.S. §§307 (B)(7) and 311.

Order entered placing Respondent's license on emergency temporary suspension pending a hearing on the merits of the complaint. This action will become final after anticompetitive review and a determination by the Oklahoma Attorney General that the Order is in compliance with the Board's authority and mission to protect the public health, safety and welfare.

Voting

Yes (8) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, M. Nelson, C. Nickel, K. Oehlert

No (0)

Absent (3) J. Martin, R. Sexton, M. Turvey

Motion carried

Adjournment

There being no further business it was moved (L. Korvick) and seconded for the Board to adjourn the first special meeting for FY 2017 of the Oklahoma Board of Nursing at 9:06 AM on August 10, 2016.

Voting

Yes (8) E. S. Cooksey, M. Ellis, S. Jones, L. Klingensmith, L. Korvick, M. Nelson, C. Nickel,
K. Oehlert

No (0)

Absent (3) J. Martin, R. Sexton, M. Turvey

Motion carried

Date of Next Regular Meeting:
Place of Next Regular Meeting:

September 20, 21 & 22, 2016
The Reed Conference Center
5800 Will Rogers Road
Midwest City, OK

Board Secretary/Treasurer